PATENT

Docket No.13372/22

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Mounting Structure for Vehicle Battery Pack

the specification of which is attached hereto unless the following is entered:

was filed on	as United States Application Number or PCT International Application Number	and was amended on (if applicable)	
November 24, 2004	PCT/JP2004/017831	March 29, 2005	

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

PRIOR FOREIGN APPLICATION(S)

We hereby claim foreign priority benefits under 35 USC §119(a-d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application(s) for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Application Number	Country	Filing Date (day/month/year)	Priority Claimed
2003-399682(P)	Japan	November 28, 2003	Yes
			
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	PROVISIO	ONAL APPLICATION(S)	

A 11 12 1	 	
Application Number	Filing Date	

PRIOR UNITED STATES APPLICATION(S)

We hereby claim the benefit under 35 USC §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 USC §112, we acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

Application Number	Filing Date	Status (patented, pending, abandoned)

DCO 465224v1

POWER OF ATTORNEY

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Registered Practitioners of Kenyon & Kenyon included in the CUSTOMER NUMBER

23838

Section Signature Street City State or Country & Zip Code City State or Country & Zip Code City State or Country & Zip Code City Country of Citizenship City City Country of Citizenship City Country of Citizenship City	Direct telephone calls to:		Send correspondence to:		
Washington, D.C. 20005-1257	l		KENYON & KENYON		
We hereby delier that all statements made herein of our own knowledge are true and all statements and the like on made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful statements and the like so made are purishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States of Country of Clitizenship Japan Post Office Address Signature	(202) 220-4200		1500 K STREET, N.W., SUITE 700		
that these satements were made with the knowledge that willful false statements and the like to made are punishable by fine or imprisonment, or both, under \$1001 of Title 18 of the Inteled States Code and that such willful statements may jeopardize the validity of the application or any pattern tissuing therenos. Full name of first or sole inventor Residence City Residence City Ni shi kamo-gun Post Office Address Street C/O TOYOTA JIDOSHA KABUSHIKI KAISHA, 1, Toyota-cho, Signature Last Name NAGASE Residence City State or Country Alchi-ken, Japan Japan State or Country & State or Country Alchi-ken, Japan State or Country & State or Country Alchi-ken, Japan Middle Name Alchi-ken, 471- 8571 Japan Last Name Shuji Residence City State or Country Alchi-ken, Japan Country of Crizenship Japan Country of Crizenship Japan Country of Crizenship Toyota-shi City State or Country Alchi-ken, Japan Country of Crizenship Japan Post Office Address Street City State or Country Alchi-ken, Japan State or Country Alchi-ken, 471- B571 Japan Date January 13, 2006 Full name of third inventor Last Name SHUKUYA Residence City State or Country Alchi-ken, Japan Japan Country of Crizenship Alchi-ken, Japan Japan City Toyota-shi, State or Country Alchi-ken, Japan Japan City Toyota-shi, State or Country & Zip Code Alchi-ken, 471- 8571 Japan Full name of fourth inventor Last Name First Name Middle Name Niddle Name Niddle Name State or Country & Zip Code City State or Country & Zip Code Alchi-ken, 471- 8571 Japan Full name of fourth inventor Residence City State or Country & Zip Code City State or Country & Zip Code State or Country & Zip Code State or Country & Zip Code City State or Country			·		
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Date January 13, 2006		KABUSHIKI KAISHA,		8571 Japan	
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C/O TOYOTA JIDOSHA KABUSHIKI KAISHA, 1, Toyota-cho, Date January 13, 2006 Full name of fourth inventor Residence City State or Country Country & Zip Code		Nagoya-shi	Aichi-ken, Japan	Japan	
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Signature Date	Post Office Address	Street	City	State or Country & Zip Code	
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